2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 03, 2006 8:00 am Secretary of State DOCUMENT # N93000005756 08-03-2006 90004 032 ****61.25 1. Entity Name FARLEY'S AQUATIC RESEARCH LABORATORY, INC. Principal Place of Business Mailing Address PILESONA 24212 LANIER ST 24212 LANIER ST TALLAHASSEE FL 32310 TALLAHASSEE FL 32310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3214813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARFEL, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2015 CENTRE PT BLVD SUITE 105 TALLAHASSEE FL 32308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Kimberly JOHNSON 13930 Dexter St. FARLEY, DAN SR NAME NAME 13930 24212 LANIER ST STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CITY-ST-7IP Co. 30607 TITLE □ Delete TITLE ☐ Addition FARLEY, DAN JR NAME NAME STREET ADDRESS 2100 S COURTENAY PKWY STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, KIMBERLY 10452 SPERRY ST. STREET ADDRESS STREET ADDRESS NORTHGLEN CO 80234 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12 I hereby certify that the information supplied with this illing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

signature shall have the same legal effect as if made under oath; that I am an officer or director

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